

MONUMENT MINING LIMITED
1580-1100 Melville Street
Vancouver, British Columbia, V6E 4A6
Phone No.: 604-638-1661
Fax No.: 604-638-1663

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of Monument Mining Limited (the "**Company**") will be held at Suite 1580, 1100 Melville Street, Vancouver, British Columbia, Canada, on Thursday, November 22, 2022 at 11:00 A.M, Pacific Time, for the following purposes:

1. To consider and, if thought advisable, pass a special resolution authorizing and approving the continuance of the Company out of the federal jurisdiction of Canada under the *Canada Business Corporations Act* into the provincial jurisdiction of British Columbia under the *Business Corporations Act* (British Columbia), as more fully described in the accompanying information circular;
2. To receive and consider the financial statements of the Company for the fiscal year ended June 30, 2022, and the auditors' report thereon;
3. To fix the number of Directors of the Company for the incoming year at six;
4. To elect directors of the Company for the incoming year;
5. To appoint Grant Thornton LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the Directors to fix the auditors' remuneration; and
6. To transact such further or other business as may properly come before the Meeting and any adjournment thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

In view of the current COVID-19 outbreak, we encourage shareholders to vote in advance and not attend the meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. We may take additional precautionary measures in relation to the meeting in response to further developments with the COVID-19 outbreak.

Questions or requests for assistance regarding the Meeting may be directed to Laurel Hill Advisory Group, the Company's proxy solicitation agent, at 1-877-452-7184 toll free, (416-304-0211 outside North America) or by email at assistance@laurelhill.com.

DATED: October 18, 2022

BY ORDER OF THE BOARD OF DIRECTORS

"Graham Dickson"
Graham Dickson, Chairman